



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## **PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, MAY 2, 2006**

**Members Present:** Peter Welty-Chairman, Gary Blanchette, Mark Joyse, Gary Magnuson, A. Leo Miller, Daniel Tutko

**Members Absent:** Paul Critchley, Katherine Heminway, Lori Spielman

**Others Present:** Attorney Wolfe-Gordon, Muir & Foley

Chairman Peter Welty called the meeting to order at 7:30 pm.

### **Approval of Minutes**

**MOTION (MAGNUSON) SECONDED (BLANCHETTE) AND PASSED TO APPROVE THE MINUTES OF THE MARCH 8, 2006 REGULAR MEETING.**

### **High School**

The Chairman presented some invoices to be paid. Enfield Builders invoice in the amount of \$2,311.69 for work done in December and a few days in February during school vacation.

**MOTION (TUTKO) SECONDED (MILLER) AND PASSED TO APPROVE THE INVOICE TO ENFIELD BUILDERS IN THE AMOUNT OF \$2,311.69.**

Enfield Builders were back at the school in April doing the ring out for the fire alarm.

There is an invoice from Trinity Masons for reattaching the Gordon Getchell Auditorium letters back onto the outside of the building.

**MOTION (BLANCHETTE) SECONDED (TUTKO) AND PASSED TO APPROVE INVOICE FROM TRINITY MASONS IN THE AMOUNT OF \$1,870 FOR REATTACHING THE LETTERS TO THE AUDITORIUM OUTSIDE WALL.**

Permanent Building Comm.  
May 2, 2006  
Page 2

Moser Pilon Nelson invoice

**MOTION (TUTKO) SECONDED (MILLER) AND PASSED TO APPROVE INVOICE FROM MOSER PILON NELSON FOR WORK THROUGH 3/31/06 TO PREPARE PAPERWORK FOR MEDIATION IN THE AMOUNT OF \$3,468.75.**

Mr. Magnuson asked that the chairman discuss with Doug Moser when Moser Pilon Nelson will stop charging the town for this work, as it is not part of the construction process.

Mr. Welti told the committee that there are two outstanding items left, one is the start up of the air conditioning unit in the auditorium by Trane which will be scheduled with BOE Maintenance and the second is Enfield Builders for the fire system ring out. These items will total approximately \$9,600.

Mr. Blanchette read a list of items that the Board of Education would like to have added back into the project if funds remain. They are to fix the doors in the rear, new partitions and countertops in the girl's room in foyer, fix the ups system or hook everything into the generator or both, change out the lighting in the video lab, and more partitions and shelving for the storage building.

It was decided to go into executive session 8 pm to discuss pending litigation.


**MOTION (JOYSE) SECONDED (MILLER) AND PASSED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

**MOTION (JOYSE) SECONDED (MILLER) AND PASSED TO COME OUT OF EXECUTIVE SESSION AT 9:37 PM.**

**ADJOURNMENT**

**MOTION (TUTKO) SECONDED (BLANCHETTE) AND PASSED TO ADJOURN THE MEETING AT 9:40 PM.**

Submitted by

  
Lori Smith, Clerk